



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Monday, October 05, 2015

AGENDA

1. **5:45 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Government Code to discuss the following:
 - A. §551.074 *Personnel Matters* - The recent appointment of City Council Member Monica Alcocer to the City of Leon Valley Economic Development Corporation and issues and conflicts related to said appointment; and
 - B. §551.071 *Consultation with Attorney* – Contemplated litigation between MDLG & Company and the City of Leon Valley.
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment

**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Monday, October 05, 2015

AGENDA

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

7. Presentation honoring Sergeant Ruben Saucedo's contributions and twenty-five (25) years of service to the City of Leon Valley.
8. Presentation honoring Captain Oscar Valdez' contributions and thirty (30) years of service to the City of Leon Valley.
9. Proclamation declaring October, 2015, as "Fire Prevention Month" In Leon Valley. **M&C #2015-09-29-01 (L. Valdez)**

CONSENT AGENDA

10. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) September 01, 2015 Regular City Council Meeting
11. Discussion and possible action on the approval of bank signature cards and approval of a Resolution Amending the Authorized Representatives for Texpool. **M&C #2015-09-29-02 (V. Wallace)**
12. Discussion and possible action on the approval of an Ordinance Amending Chapter 13 Utilities, Article 13.11 Water Conservation and Drought Management, Sections 13.11.032, 13.11.073, 13.11.074 (A), (B), (C), (D), (3), and Adding a Section 13.11.074 (7) Use of Recycled Water. **M&C #2015-10-05-03 (M. Moritz)**

REGULAR AGENDA

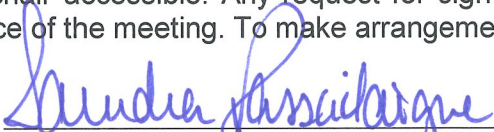
13. Discussion and possible action on the proposed revised agreement between MDLG & Company and the City of Leon Valley for Project Management of the Leon Valley Fall Festival. **M&C #2015-10-05-04 (K. Kuenstler)**
14. Discussion and possible action on a presentation from MDLG & Company's update on the Leon Valley Fall Festival. **M&C #2015-10-05-05 (E. Carol)**
15. Discussion and possible action to authorize the City Manager to Sign an Agreement between the San Antonio Water System (SAWS) and the City of Leon Valley for an Interconnection Between the SAWS and the City of Leon Valley Water Systems for the Purpose of Providing an Emergency Water Supply; and to Terminate the Existing Standby Water Service Contract for Emergency Service. **M&C #2015-10-05-06 (M. Moritz)**
16. Discussion and possible action to consider Acceptance and Award of Bid, Authorizing the City Manager to sign a Contract with Pronto Sandblasting & Coating, and Any Change Orders, for the purpose of Constructing Detention Pond #2 (Aquarium), and Approve an Ordinance Authorizing a Budget Adjustment. **M&C #2015-10-05-07 (M. Moritz)**
17. Presentation, discussion and possible action on the cost of Service and Rate Design Study for the City of Leon Valley Water and Waste Water Utility. **M&C #2015-10-05-08 (M. Moritz)**
18. Discussion and possible action to authorize Southwest Engineers to Proceed With the Development of Two Water Wells and Related Equipment, for the 2015 Municipal Water Well Project, and Approve Related Budget Adjustment. **M&C #2015-10-05-09 (M. Moritz)**

19. Discussion and possible action on the approval of a budget adjustment and related ordinance for funds received in the amount of \$40,427 from the Ambulance Supplemental Payment Program (ASPP), and for a new brush truck. **M&C #2015-10-05-10 (L. Valdez)**
20. City Manager's Report:
- a) Department Reports
 - b) Approved Minutes from Boards, Commissions and Committees
 - c) Upcoming Important Events:
 - National Night Out, October 6th
 - Moving Together - Senator Jose Menendez, October 8th from 6:00 - 7:30 p.m. at the Community Center
 - Fall Festival, October 24th
 - Coffee with the Mayor & Council, October 24th
 - Arbor Day, October 31st
21. Citizens to be Heard.
22. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.
23. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on October 01, 2015 at 4:20 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

